

**TOWN OF NEWFIELDS BOARD OF SELECTMEN**  
**MEETING MINUTES**  
**TUESDAY, FEBRUARY 15, 2011**

***Present: Selectmen: Michael Woodworth, Rosanne Gilbert, and Wes Moore. Others present included: Ed Wojnowski, Joshua Davenport (Rep-R), Adam Schroadter (Rep-R), Sue McKinnon, Chief Reed and Clay Mitchell.***

***Call to order at 5:32pm.***

Checks were reviewed and signed.

Ed Wojnowski, Town Administrator of Newmarket, spoke to the Board about the possible relocation of the entrance of New Rd. to a property in Newmarket. The discussion included the upgrade needed for the railroad bridge and the reconfiguration of New Rd. from the railroad bridge into Newmarket. The Board would need more information before making a determination. Ed will keep the Board updated.

The Board met with State Representatives, Josh Davenport (R) and Adam Schroadter (R), to discuss:

- small town representation
- census redistricting
- status of PACE Bill (HB144)
- status of Pension Bill
- availability of a Representative to speak with small Towns
- DES mandates on radon levels in public water and future nitrogen levels of discharge/sewer into the Great Bay
- Town Meetings vs. Deliberative Session (SB2)

The Representatives will keep the Board informed.

Sue McKinnon met with State Representatives Josh Davenport (R) and Adam Schroadter (R) over concerns of SB156 which would allow Auto Dealers to register vehicles.

Chief Reed gave the Board an update on the Electrical Contract. Dave Booth of Exeter River Electric will be working on the electrical issues per the contract in the near future.

The Board of Selectman, at 7:09 PM, entered into non-public session to discuss matters, which in accordance with RSA91-A(II)(e), related threats of pending litigation against the town and/or an officer of the Town. Vote: Unanimous.

The Board of Selectman left the non-public session at 7:17 PM and voted to seal the minutes until such time as the items under discussion no longer rendered the proposed action ineffective with respect to threatened litigation. Vote: Unanimous.

Clay Mitchell informed the Selectman he will be discussing the Safe Routes to Schools Program with the Planning Board at their monthly meeting.

Rosanne made a suggestion that the Representatives alternate their positions on the Planning Board, Conservation Commission and Lamprey Regional Co-Op annually.

Minutes of the February 9<sup>th</sup> meeting were read and amended by Rosanne (Title of: Deputy Town Clerk was added), and accepted by Wes, seconded by Michael. All were in favor and the motion carried.

The Board voted on their recommendations on the revised Warrant Articles from the Deliberative Session.

Article 1. The majority of the Selectman do not recommend Article 1 as revised with 2-against and 1-in favor in the amount of \$1,511,896.00.

Article 2. As revised, no recommendation by the Selectman with All in Favor.

Article 3. No change.

Article 4. No change.

Article 5. As revised, recommended by the Selectman with All in Favor.

Article 6. No change.

Article 7. As revised, not recommended by the Selectman with All in Favor.

Article 8. As revised, no recommendation by the Selectman with All in Favor.

Article 9. No change.

The Board gave permission for Jeanne La Branche of the Garden Club to keep 15 chairs from Town Hall at the Library for their use.

At 7:43 pm Rosanne made a motion to adjourn the meeting. The motion was seconded by Wes and the motion passed with all in favor.

Respectfully submitted,

Donna C. Newman  
Deputy Town Clerk